

# **EUREKA FIRE PROTECTION DISTRICT NO. 3**

## **COMMISSIONERS MEETING**

May 8, 2009

764 Hoffman Rd Prescott, WA 99348

### **MINUTES OF MEETING**

**CALL TO ORDER:** The Eureka Fire Commissioners meeting was called to order at 19:00 by Chairman Steve Hoffmann.

**PRESENT:** Steve Hoffmann, Loren McKee, Tad Cowell, Jim Ruffcorn, Sara Winona, Aaron Hoffmann, Manual Almanzar.

**ADDITIONAL AGENDA ITEMS:** None

**MINUTES OF PREVIOUS MEETING:** Approved by Tad Cowell, seconded by Loren McKee.

**TREASURER'S REPORT:** Not available yet for May, April amount as follows: Reserve \$30,988.91, Expense \$257,598.95; June Petty Cash \$17.92 for printer paper at Wal-Mart

**REVIEW & APPROVAL OF CURRENT BILLS:** Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. May Bills totaled \$17,218.65. Amount approved by Tad Cowell, seconded by Loren McKee.

**INVESTMENT CD'S:** All expense and reserve monies will be reinvested with county treasurer after all bills are paid for May.

### **CHIEF'S REPORT:**

- 39 at Morris Sign for Striping.
- DO NOT use old foam in B39
- New radios ordered through College Place FEMA grant, arriving in June
- T34 in Eureka
- PPE Enforcement needs to be priority

### **DISTRICT BUSINESS:**

#### **OLD BUSINESS:**

- Bids tabled until next month.
- Discipline Letter for John Batalla presented, commissioners would like to see John at June 12<sup>th</sup> regular meeting to explain his actions to commissioners.
- Mel OpBroek is officially at an on call basis and will no longer receive a regular paycheck from district. Larry Padberg will be doing some of that work on volunteer basis to include oil changes on all vehicles.

#### **NEW BUSINESS:**

- S36 needs to be retrieved and worked on. Aaron Hoffmann will get from Mel and look into it's needs
- DNR tank off of T35 will be used to hold extra water at Lee Station for summer months
- Secretary wage will increase due to minimum wage increase to 8.55 in January. Loren McKee Moved to increase wage from \$767 per month to \$775 to stay with current hours and legal pay rate. Tad Cowell seconded.

- Fishhook station building maintenance is becoming issue, roof leaking and needs repair. Jim will discuss with owner Ralph Broetje and Commissioners felt that covering regular maintenance costs was a part of their use of building.

**MISCELLANEOUS:**

**EXECUTIVE SESSION:** called at 19:00 by Aaron Hoffmann

**ADDITIONAL COMMENTS AND INFORMATION:** none

**CITIZENS COMMENTS AND BUSINESS:** None

**ADJORNMENT:** There being no further business or comments the meeting was adjourned at 19:49

*Respectfully submitted,*

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Secretary

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Chairman